

LOUISVILLE COLLEGIATE SCHOOL  
BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS  
2009-2010

EXECUTIVE COMMITTEE

Barker Price  
Merrell Grant  
Phoebe Wood  
Leslie Geoghegan  
Anita Barbee Cunningham  
Bashar Masri  
Scott Prince

BUILDING & FACILITIES COMMITTEE

Bashar Masri, Chair  
Paul Bickel  
Toby Burke  
Maureen McGowan  
Barney McCulloch  
Ben Tyler  
Babs Robinson  
Steve Poe  
Barker Price  
Scott Prince

COMMITTEE ON TRUSTEES

Martha Hall, Chair  
Nelea Absher  
Beth Davis  
Merrell Grant  
Caldwell Willig  
Barker Price  
Scott Prince

**DEVELOPMENT COMMITTEE**

Leslie Geoghegan, Chair  
Austin Anderton  
Anita Barbee-Cunningham  
Ben Butler  
Beth Davis  
Dave Deno  
Stephanie Disney  
Jennifer Hartlage  
Maureen McGowan  
David Richardson  
John Schutte  
Martha Slaughter  
Phoebe Wood  
Barker Price  
Scott Prince

**ENROLLMENT AND MARKETING COMMITTEE**

Merrell Grant, Chair  
Suzanne Oldham  
Beth Davis  
Debbie Galloway  
Barker Price  
Scott Prince

**FINANCE COMMITTEE**

Phoebe Wood, Chair  
Ben Butler, Vice Chair  
Nelea Absher  
Jim Allen  
Kathy Barrens  
Beth Davis  
Dave Deno  
Leslie Geoghegan  
Bart Greenwald  
Suzanne Oldham  
Babs Robinson  
Tuffy Wood  
Barker Price  
Scott Prince

**STRATEGIC PLANNING COMMITTEE**

**Bart Greenwald, Chair**

**Nelea Absher**

**Anne-Marie Brown**

**Leslie Geoghegan**

**Bashar Masri**

**Cindy Skarbek**

**Missy Stevens**

**Barker Price**

**Scott Prince**

**MULTI-CULTURAL AD-HOC COMMITTEE**

**Cindy Skarbek, Chair**

**Garth Beache**

**Carolyn Miller-Cooper**

**Marybelle Estman**

**Walt Kunau**

**Janice Mulligan**

**Elizabeth Rightmyer**

**Sarah Steenrod**

**Robert Perry**

**Jayci Roney**

**Alex Lorimer, US Student**

**Elena Shulgina, US Student**

**Barker Price**

**Scott Prince**

**EDUCATION COMMITTEE**

**Anita Barbee Cunningham, Chair**

**Garth Beache**

**Melissa Chipman**

**Brad Davies**

**Keira Murphy**

**Elizabeth Rightmyer**

**Middle School Faculty Rep**

**Lower School Faculty Rep**

**Babs Robinson**

**Barker Price**

**Scott Prince**

## **2009-2010 BUILDING & GROUNDS COMMITTEE GOALS**

1. Champion Trace building (start construction)
2. Field maintenance at Champion Trace (improve the quality of the fields)
3. Additional sports field development at Champion Trace (partnering with Javanon)
4. Review Auditorium, Cafeteria, and Middle School modifications and upgrade turf field at the main campus

Meeting dates TBA

## **2009-2010 DEVELOPMENT COMMITTEE GOALS**

1. Refine a plan for Collegiate's Centennial Celebration, including:
  - a. Overall timeline
  - b. Centennial Campaign
    - i. Overall funding estimates
    - ii. Endowment campaign specifics
  - c. Centennial Events
  - d. Recruitment of a Centennial Celebration Committee
2. Assist with, and promote the roll-out of Collegiate's Planning Giving program.
3. Support the revenue budget requirements for the Annual Fund and Collegiate *Gala*.
4. Increase board participation in the following development activities:
  - a. Blue and Gold Sunday
  - b. Collegiate *Gala*
  - c. Art in the Highlands
  - d. Planning Giving program
  - e. Introduction of two potential major donors (individual or corporate) OUTSIDE the Collegiate community, including grant referrals
5. Expand opportunities for FRIEND-RAISING, creating synergy with Marketing Committee efforts, as appropriate

Meeting dates: September 8, October 13, November 10, January 12, February 9, March 16, and May 11

## **2009-2010 EDUCATION COMMITTEE GOALS**

1. Look for ways to include global engagement activities, community service, and admissions tracking date to align with the 2009-2010 strategic planning goals.
2. Gather ISACS temperature check results again in the spring.
3. Entertain findings from the accreditation visit and any major curricular changes that might arise as a result of the study.
4. Encourage other benchmarking institutions to adopt a similar Educational Scorecard so that comparisons can be made across schools.
5. Facilitate visits to classrooms by members of the Board of Trustees one day in the spring.
6. Complete the Educational Scorecard for the 2009-2010 year and set goals for the 2010-2011 year.
7. Create some educational products for Admissions to use to show the outcomes of our program (i.e. progress of particular student writing across the three divisions to show progress and talent; collect all senior speeches and graduation bios recited at graduation ceremony to show talent to student body and intimate knowledge of Head and faculty; collect information about current students – not just the stars to showcase student interests and talent; begin to identify outstanding alumni and highlight what they did at Collegiate and what they do now.

Meetings dates TBA

## **2009-2010 ENROLLMENT AND MARKETING COMMITTEE GOALS**

1. Brainstorm ideas and execute support for the following enrollment priorities:
  - a. Entry point grade level recruitment (JK, K, 1, 6, 9)
  - b. Merit Scholarship Program – drive outside interest
  - c. Review GKY admission audit
2. Help develop a model for corporate outreach and complete 2 sessions
3. Become personal ambassadors for admission

Meeting dates TBA

## **2009-2010 EXECUTIVE COMMITTEE GOALS**

1. Support the Head of School in advancing his agenda.
2. Provide objective counsel to the Head of School.
3. Provide timely review and consideration of Collegiate matters, as presented by the Head of School, the Board and other constituents.
4. Prepare appropriate recommendations, with proper supporting information and documentation, and present to the full board for approval.
5. Develop recommended goals for the Board of Trustees, and present to the full board for approval.
6. Ensure that all committees function properly, with an appropriate level of collaboration.
7. Lead the Head of School annual review.

Meeting dates: August 31, October 20, November 16, January 19, March 15, and May 10

### **2009-2010 FINANCE COMMITTEE GOALS**

1. Complete a comprehensive review of cash management policies and practices to maximize the interest earned on cash balances.
2. Complete the review of Tuition Reimbursement Policy for faculty and staff and make a recommendation to the Board of Trustees.
3. Review the Financial Aid Principles and recommend changes to the Board of Trustees.
4. Review the annual budget including salary and tuition increases and recommend a final budget to the Board of Trustees.
5. Review progress against the budget and recommend any corrective actions.
6. Receive the annual audit and review it with the outside auditor.
7. Review risk management practices with regard to financial risk to Collegiate.
8. Work with the Development Committee on the school's 100<sup>th</sup> anniversary capital campaign planning.

Meeting dates: September 8, October 13, November 10, January 12, March 9, and May 11

### **2009-2010 MULTICULTURAL COMMITTEE GOALS**

1. Attract, hire and keep faculty of color.
2. Provide Cross Cultural Understanding training to the Collegiate community, including faculty, students and families.
3. Attract, enroll and keep students of color.